


Minutes
District 51 PAC Annual General Meeting
JANUARY 26, 2009 at School Board Office 4:30 pm

1. Attendance: Paula Turgeon – CLES rep
Christie Wheaton – Hutton rep
Deborah Baker – Greenwood/Midway rep
Cindy Strukoff – GFSS rep
Fara Enquist – Vice Chair GFSS
Yvonne Johnston – Member at Large GFSS
Michael Strukoff - Superintendent
2. Teacher Report (Carol McQuarrie) – unable to attend – provided literature on FSA’s, which was discussed later in the meeting.
3. Superintendent Report (Michael Strukoff) – report available on district website.
4. The following amendment to the bylaws and constitution was presented for vote:
SECTION VIII ELECTION OF THE EXECUTVE OFFICERS -
 1. **The executive officers shall be elected *BY* the voting members at the annual General Meeting. Moved by Cindy/Seconded by Paula - all members in favor.**
5. Members elected for executive positions:
Secretary: Deborah Baker
Treasurer: Christie Wheaton
Vice Chair: Fara Enquist
Chairperson: Cindy Strukoff
Members at Large: Yvonne Johnston
Paula Turgeon
6. Motion to change cheque signers: Cindy Strukoff and Fara Enquist to remain as cheque signers. Christie Wheaton to be added and Luba White removed. Moved by Yvonne/seconded Deborah – all in favour
7. DPAC Treasurer Report (Cindy Strukoff) – approved as presented.
8. Old business:
 - Discussed developing a handout/info for kindergarten parents. – Meeting Feb 13 at Cindy’s house, 10 am, in Christina Lake. Please share ideas prior to meeting via email so that we can just put it together when we meet.
Discussed concerns regarding Fred Walker location – letter to be drafted and circulated amongst DPAC for revision and approval for presentation to school board.
9. New business:
 - Interest in an Info session presented by Cindy & Debbie (PIRCS) for new Pac executives – will discuss further next meeting.
 - Set meeting dates and locations for balance of school year – as follows.

- Representatives for various committees – finance - Cindy, policy – Fara?, SB meetings- to be shared, District Development team – Fara, Christie, Deb – next meeting Wed Jan 28
- Spring conferences – BCCPAC AGM April 30-May 3, 2009 – Cindy will send out an email for early registration deadline when it is known.
-  Innovation Conference in Nelson – will not be held this year

10. Motion to approach BCSS and GFSS to hold a seminar at each high school featuring Jan Wilde on sex education providing an invitation is extended to all the schools in their area and that the PAC provide refreshments. DPAC will cover the fees for each school. Motioned Paula/seconded Fara – all in favour

Next Meeting: Tuesday, March 3 at 4:00 GF School Board Office

Adjournment: 7:10 pm

Thank you Fara for the pizza – we will, prior to the next meeting, discuss dinner plans before proceeding to GFSS meeting at 7pm

Meeting dates for 2009:

Tuesday March 3rd – 4 pm at GF School Board Office prior to GFSS at 7pm

Tuesday April 14th – 5 pm at WBES prior to Board meeting at 7 pm

Tuesday June 2nd – 4 pm at GF School Board Office prior to GFSS at 7pm

Other important dates:

Trades Presentation with Pat Pierce, Superintendent Gold Trail – GF School Board Office Tuesday, Feb 10th at 4pm.